



POQUONNOCK BRIDGE FIRE DISTRICT

373 Long Hill Road
Groton, CT 06340
Phone: (860) 446-5997 Fax: (860) 445-2554

May 6, 2013

Office of the Town Clerk
45 Fort Hill Road
Groton, CT 06340

Dear Ms. Moukawsher:

The Poquonnock Bridge Fire District Board of Directors will meet on Thursday, May 16, 2013 versus May 8, 2013 as previously told your office for its annual meeting. The agenda for this meeting is as follows:

POQUONNOCK BRIDGE FIRE DISTRICT NOTICE OF ANNUAL MEETING

The legal voters of the Poquonnock Bridge Fire District are hereby warned and notified to assemble for the Annual Meeting of the Poquonnock Bridge Fire District. The meeting will be held at the Groton Senior Citizens Center, 102 Newtown Rd, Groton, CT on Thursday May 16, 2013. The Annual Meeting will commence at 7:00 p.m. for the purpose of acting on the following matters:

1. To nominate and elect a nine (9) member Board of Directors. The candidates will be ranked by the number of votes they receive. The three candidates receiving the most votes will be elected to a 3 year term expiring on June 30, 2016; the next three candidates for a 2 year term expiring June 30, 2015; and the remaining three for a 1 year term expiring June 30, 2014
2. To nominate and elect the following Officers of the District from among the members of the newly elected board: President, Vice President, Treasurer and Clerk to take office on July 1, 2013 and to serve a one year term in such capacity expiring June 30, 2014.
3. To appropriate the sum of Six Million Two Hundred Ninety Thousand Four Hundred Fourteen Dollars (\$6,290,414) as a budget for the Fiscal Year 2013-2014.
4. To authorize the Fire District Board of Directors to levy a tax on the Fire District Grand List last completed to become due and payable on July 1, 2013 sufficient to cover the appropriations approved at this meeting.
5. To authorize the District Treasurer to take temporary loans as may be deemed necessary by the Fire District Board of Directors.
6. To authorize the expenditure of Six Hundred Sixty Thousand Dollars (\$660,000) to be disbursed from the Capital Reserve Fund for the replacement of the Deputy Chief's vehicle and to replace a Fire Apparatus Pumper.

7. To authorize the Fire District Board of Directors to apply funds from the unencumbered balances in the 2012-2013 budget.

8. To authorize the Fire District Board of Directors to fill all vacancies.

9. To announce the results of the elections.

10. To do any other legal business to come before this meeting.

Nancy E. Beckwith, Clerk
Poquonnock Bridge Fire District